

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	CRIMINAL NO. _____
v.	:	VIOLATIONS:
		18 U.S.C. § 472 (possessing counterfeit
PAUL L. HILL	:	currency - 1 count)
		18 U.S.C. § (aiding and abetting)
	:	Notice of forfeiture

INDICTMENT

THE GRAND JURY CHARGES THAT:

On or about August 22, 2007, in Philadelphia, in the Eastern District of
Pennsylvania, defendant

PAUL L. HILL,

with intent to defraud, possessed, concealed, attempted to pass, and aided and abetted the passing
of, false made, forged, and counterfeited obligations of the United States, that is, approximately
\$1,040 in counterfeit Federal Reserve Notes.

In violation of Title 18, United States Code, Sections 472 and 2.

NOTICE OF FORFEITURE

THE GRAND JURY FURTHER CHARGES THAT:

1. As a result of the violation of Title 18, United States Code, Section 472 set forth in this indictment, defendant

PAUL L. HILL

shall forfeit to the United States of America any and all property involved in such offense, and any property traceable to such property, including, but not limited to, the sum of \$1,040.

2. If any of the property subject to forfeiture, as a result of any act or omission of the defendant:

- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the Court;
- (d) has been substantially diminished in value; or
- (e) has been commingled with other property which cannot be divided without difficulty;

it is the intent of the United States, pursuant to Title 18, United States Code, Section 982(b), incorporating Title 21, United States Code, Section 853(p), to seek forfeiture of any other property of the defendant(s) up to the value of the property subject to forfeiture.

All pursuant to Title 18, United States Code, Section 982.

A TRUE BILL:

GRAND JURY FOREPERSON

**PATRICK L. MEEHAN
UNITED STATES ATTORNEY**